

*** THE MUNICIPAL BUILDING IS WHEELCHAIR ACCESSIBLE ***

If You Require Special Accommodations For Any Meeting, Please Call The ADA Coordinator At (860) 344-3491, (voice) or (860) 344-3521 (TDD/TTY), Or The Town Clerks Office At (860) 344-3459 At Least Ten (10) Days Prior To The Scheduled Meeting.

Insurance and Claims Committee
Municipal Building
Room #204, Second Floor
245 DeKoven Drive
Middletown, CT 06457

AGENDA FOR SPECIAL MEETING TO BE HELD TUESDAY, SEPTEMBER 11, 2012
AT 7:00 P.M.

- A. Call to Order:
- B. Approval of the Minutes for the Regular Meeting of August 7, 2012.
- C. Public Session:
- D. Report on Claims Closed within the Acting City Attorney's Settlement Authority and City's Insurance Carrier, CIRMA.
 - 1) City of Middletown - Public Works Department;
 - 2) City of Middletown - Russell Library;
 - 3) Henry Jukonski vs. City of Middletown;
 - 4) Andrew LaRochelle vs. City of Middletown;
 - 5) Marvin Levine vs. City of Middletown;
 - 6) Jeff & Christen Roy vs. City of Middletown;
 - 7) Claudine Scheer vs. City of Middletown;
 - 8) Debra Shapiro vs. City of Middletown;
 - 9) YMCA vs. City of Middletown;
 - 10) City of Middletown vs. ABCON.

E. Executive Session:

Discussion regarding the settlement of the claim
Jessica Michaud & Susan Lindquist vs. City of Middletown,
pursuant to sections 1-200 (6) (B) and 1-225 of the
Connecticut General Statutes, as amended.

Discussion regarding the settlement of the claim
City of Middletown - Public Works Department - City Yard,
pursuant to sections 1-200 (6) (B) and 1-225 of the
Connecticut General Statutes, as amended.
Discussion regarding the settlement of the claim

City of Middletown - Public Works Department - South Green,
pursuant to sections 1-200 (6) (B) and 1-225 of the
Connecticut General Statutes, as amended.

F. Other Business:

Dawn Warner, Risk Manager will present monthly
accounting report for - All City Insurance Funds.

Dawn Warner will provide update for City's employee
Wellness Program.

Dawn Warner will provide update for City's employee
job safety training.

G. Adjournment:

Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Joe Samolis, Chief of Staff
Councilwoman Hope Kasper
Councilwoman Linda Salafia
Tim Lynch, Acting City Attorney
Dawn Warner, Risk Manager
Carl Erlacher Director of Finance
William Russo, Director Public Works
Guy Russo, Director Water & Sewer Department
Debra Milardo, Director Personnel
Dr. Patricia Charles, Superintendent, Board of Education
William McKenna, Chief, Middletown Police Department
Gary Ouellette, Chief, Middletown Fire Department
Ray Santostefano, Director Parks and Recreation Department
Carl Temme, H.D. Segur Insurance
Nancy Cosgrove, H.D. Segur Insurance